



CITY COUNCIL REGULAR MEETING MINUTES

April 15, 2013

5:30 p.m. – Special Meeting: Executive Session to discuss real estate acquisition and litigation per RCW 42.30.110(1)(b) and (i)

6:00 p.m. - Special Meeting: Conduct Business & Economic Development Partnership interviews

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Bennett called the Special Meetings of the Burien City Council to order at 5:30 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i) and at 6:00 p.m. for the purpose of conducting Business and Economic Development Partnership interviews.

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr, Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Councilmember Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager. Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager, were present for the Executive Session.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr, Bob Edgar, Joan McGilton and Gerald F. Robison. Councilmember Rose Clark was excused.

AGENDA CONFIRMATION

Direction/Action

Mayor Bennett, Councilmembers McGilton and Robison requested moving Consent Agenda Item 7 "c" Motion to Adopt Burien City Council Meeting Guidelines to Business Agenda Item 8 "e."

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton to affirm the April 15, 2013, Agenda as amended. **Motion** passed 5-1. Opposed, Councilmember Edgar.

City Manager Mike Martin introduced Chip Davis, Community Development Director.

David Johnson, NAVOS CEO, spoke to the merger of NAVOS and the Seattle Children's Home and the "Center for Excellence" project at the Ruth Dykeman Children's Center.

Jessica Huggins, Cascadia Research Collective, provided an update on the removal of the beached fin whale at Seahurst Park.

Mayor Bennett recognized Boy Scout Lars Harold, Troop 375, who was in attendance to earn his Citizenship in the Community badge.

PUBLIC COMMENT

Dick West, 11006 Roseberg Avenue South, Burien
Roger DeLorm, 13254 2nd Avenue SW, Burien
Pamela Staeheli, 11812 4th Avenue SW, Burien
Jack Kniskern, 22602 13th Avenue South, Des Moines
JJ Counley, 1619 South 124th Street, Burien
Kaydee Mounce, 439 SW 156th Street, Burien
Debi Wagner, 1520 SW 158th Street, Burien
Marianne Hudson, 110 SW 116th Street, Burien
Goodspaceguy, 10219 Ninth Avenue South, Seattle
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated March 27, 2013, from Charles Rangel.
- b. Email Dated April 7, 2013, from Jim Branson.
- c. Email Dated April 7, 2013, from Linda Plein.
- d. Email Dated April 9, 2013, from R. DeLorm.
- e. Email Dated April 10, 2013, from Debi Wagner.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 34350 - 34475 in the Amounts of \$341,197.33.
- b. Approval of Minutes: Regular Meeting, April 1, 2013.
- c. Motion to Adopt Burien City Council Meeting Guidelines.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the April 15, 2013, Consent Agenda as amended to move Consent Agenda Item "c" Motion to Adopt Burien City Council Meeting Guidelines to Business Agenda Item 8 "e."

BUSINESS AGENDA

Presentation of Annual Report by Business & Economic Development Partnership (BEDP).

Carmen Goers, Chair, highlighted the 2012 achievements of the BEDP.

Discussion of Modification to Burien CARES Contract

Follow-up

Staff will implement its recommendations from the Community Animal Resource Education Society (CARES) audit.

Sean Bouffiu, Finance Administrator, and Gene Mueller, Manager, spoke to the services provided by the Regional Animal Services of King County (RASKC).

Motion to Adopt Burien City Council Meeting Guidelines

Direction/Action

Councilmembers agreed to place the Council Meeting Guidelines on the May 6, 2013, Consent Agenda for approval.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule discussions on refinancing the 1st Avenue South undergrounding, increasing police officers to address safety concerns and increasing the number of chickens to include what neighboring cities allow. Staff will provide the work program when the Council discusses increasing police officers to address safety concerns.

City Manager's Report

Follow-up

Staff will schedule a discussion on the cost of abandoned residential properties at the April 22, 2013 Study Session, provide the status on graffiti removal by the Public Works Department, and seek Council input regarding the Quarterly Financial Report on May 6, 2013.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:29 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk